GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

APMDC Ltd. – Re-constitution of Board of Directors of M/s A.P. Mineral Development Corporation Ltd – Orders – Issued.

INDUSTRIES & COMMERCE (M.II) DEPARTMENT

G.O.MS.No. 98 Date:14.10.2015

Read the following:

1. G.O. Ms. No. 37, Industries & Commerce (M-III) Dept., Dt.14.05.2015.

2. From M/s A.P.M.D.C. Ltd., Single File No. APMDC/F&A/ Recon-Board/2015-16, Dt.02.09.2015.

--::o0o::--

O R D E R:

In the reference 2nd read above, the Vice Chairman and Managing Director,, M/s A.P. Mineral Development Corporation Ltd., has requested the Government to reconstitute the Board of the Corporation, under the powers vested in Article 64(2) (a) of the Articles of Association of A.P. Mineral Development Corporation Limited.

2. Government after careful examination of the proposal of the Vice Chairman & Managing Director, M/s A.P. Mineral Development Corporation Ltd., and in super session of orders issued in the reference 1st read above, hereby reconstitute the Board of Directors for M/s A.P. Mineral Development Corporation Ltd., under Article 64(2) (a) of the Articles of Association of AP Mineral Development Corporation Limited with the following officials by designation as detailed below:

1. Secretary to the Government - Chairman
   Industries & Commerce (Mines & Geology)
   Department, Government of Andhra Pradesh.

2. Vice-Chairman & Managing Director, - Director
   M/s A.P. Mineral Development Corporation Ltd.

3. Principal Secretary to Government, - Director
   Revenue Department,
   Government of Andhra Pradesh.

4. Special Secretary to Government, - Director
   Finance Department,
   Government of Andhra Pradesh.

5. Deputy Secretary /Joint Secretary / - Director
   Additional Secretary to Government
   Industries & Commerce Department.

6. Director of Mines & Geology, - Director
   Government of Andhra Pradesh.

3. The above Board shall be in force till further orders are issued by the Government in this regard.

(P.T.O)

4. The Officers posted in the above posts shall automatically become the Directors of the Board of M/s A.P. Mineral Development Corporation Ltd

5. The Vice Chairman & Managing Director, M/s A.P. Mineral Development Corporation Limited shall take necessary action in the matter.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

M.GIRIJA SHANKAR
SECRETARY TO GOVERNMENT (FAC)

To
The Secretary to Government & CIP, Ind &Com Department.
The Secretary to Government(M&G) (FAC), Ind &Com Department.
The Principal Secretary to Government, Revenue Department.
The Spl. Secretary to Government , Finance Department.
The Director of Mines & Geology, A.P., Hyd.
The Vice Chairman & Managing Director , M/s APMDC Ltd., A.P., Hyderabad.
The Deputy Secretary to Government (RK), Ind & Com Department.
Copy to :
The General Administration (GPM&AR) Department
The Public Enterprises Department
The Secretary to Chief Minister
The PS to Hon'ble Minister M&G)
The PS to Prl. Secretary, Revenue Department.
The PS to Spl. Secretary to Government, Finance Department.
The PS to Secy/Secy.(FAC), Ind. & Com. Department.
The Finance Department, AP Secretariat.
The Industries & Commerce (Prog.III) (OP) Department
The M/s A.P. Mineral Development Corporation Ltd. (with a request to inform all concerned)
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER